ILLINOIS COMMERCE COMMISSION

June 28, 2006

CSX Transportation, Inc.

Proposed installation of automatic flashing light signals and gates with a bell controlled by constant warning time circuitry, in lieu of the existing crossbuck signs, at the grade crossing of Funk Houser Road, located near Effingham, Summit Township, Effingham County, Illinois.

Crossing No. DOT 546 453C

Mr. Milton R. Sees, P.E. Director of Highways, IDOT ATTN: Jeff Harpring, Room 205 2300 South Dirksen Parkway Springfield, IL 62764

CSX Transportation, Inc. Mr. Hal Gibson Principle Engineer Public Projects 500 Water Street – J301 Jacksonville, FL 32202 CSX Transportation, Inc. Mr. Joe F. Bippus Division Engineer

X-12438

T06-0048

1700 West 167th Street Calumet City, IL 60409

CSX Transportation, Inc. Mr. Tom Livingston 1700 West 167th Street Calumet City, IL 60409

Dear Sir/Madam:

Enclosed please find a copy of a X-Resolution approved June 27, 2006, by the Railroad Safety Program Administrator of the Illinois Commerce Commission.

Processing and Information Section

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STATE OF ILLINOIS

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RESOLUTION

WHEREAS, a Form 3 petition was filed as aforesaid pursuant to 92 III. Adm. Code 1535.400(d) seeking approval by X-Resolution of plans showing details of a proposed improvement at the subject grade crossing; and,

WHEREAS, the Commission staff has examined the petition and plans and is of the opinion that the proposed improvement is desirable in the interest of public safety and should be authorized.

BE IT HEREBY RESOLVED that the proposed improvement as shown by the petition and plans filed as aforesaid be and it is hereby authorized.

BE IT FURTHER RESOLVED that petitioner shall submit to the Director of Processing of the Commission's Transportation Division, within five (5) days of completion of the work herein authorized, a U.S. DOT Crossing Inventory Form (6180.71) as a notice of said completion.

Petition filed:

April 17, 2006

Petition amended:

June 20, 2006

Petition approved:

June 27, 2006

Michael E. Stead Rail Safety Program

Administrator